



Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Thursday August 29, 2024 12:30 PM - 1:30 PM

Attendance Limited to Online Only

Zoom: <https://zoom.us/j/95368564925>

Join by Phone: +1(253)215-8782 | Webinar ID: 953 6856 4925

Information shown in Blue

1. Call to Order (FRWMB Chair)

1.1. Opening Prayer

1.2. Announce meeting minutes: <https://www.frwmb.gov>

1.3. Attendance in Attendance: [All in attendance](#)

1.4. Disclose any potential conflicts of interest

1.5. Adopt Agenda [Motion by George 2nd by Roger; Approved by five yes votes](#)

2. Public Comment (for items not on the agenda)

3. Board Budget Item: Redtail Contract

3.1. Change Board Fiscal Year to October 01 to September 30

3.1.1. Discussion

3.1.2. Public Comment

3.1.3. Board Action: Change Board Fiscal Year to October 01 to September 31 [Motion by Ken 2nd by George; Approved by five yes votes](#)

3.2. Assign Redtail Necessary Access to Complete Direct Deposits and Pay Taxes (payroll, compensation, benefits, taxes, etc) for Employees and Board Members from Board Bank Accounts, including Read-only access.

3.2.1. Discussion

3.2.2. **Board Action: Assign Redtail Necessary Access to Board Bank Accounts** [Motion by Georgia 2nd by Roger; Approved by five yes votes](#)

3.3. Assign Redtail to engage IRS and correct errors

3.3.1. Discussion

3.3.2. Board Action: Assign Redtail to engage IRS and Correct Errors [Motion by George 2nd by Ken; Approved by five yes votes](#)

3.4. Redtail Assumption, from Shallock & Davis, of Full-service Payroll on October 01, 2024

3.4.1. Discussion

3.4.2. Public Comment

3.4.3. Board Action: Resolve to have Redtail Assume Full-service payroll on October 01, 2024 [Motion by George 2nd by Ken Approved by five yes votes](#)

3.5. Amended Redtail Engagement Contract

3.5.1. Discuss Contract

3.5.2. Public Comment

3.5.3. Board Action: Execute Redtail Contract [Motion by Ken 2nd by Georgia; Approved five yes votes](#)

4. Assign OE Financing Personnel full access to Board Bank Accounts

4.1.1. Discussion

4.1.2. Board Action: Add OE Financing Personnel full access to Board Bank Accounts [Motion by George 2nd by Georgia; Approved by five yes votes](#)

5. Public Comment

6. **Announce Next Meetings: Sept 4, 2024; Sept ~~11~~ or 12, 2024**
7. **End Meeting (FRWMB Chair) Motion by Roger 2nd Georgia; Approved by five yes votes**